

Warren County Board of Supervisors

RESOLUTION NO. 153 OF 2024

RESOLUTION INTRODUCED BY SUPERVISORS ETU AND THOMAS

WAIVING THE STANDING RULE OF THE BOARD RELATING TO THE REQUIREMENT THAT ALL RESOLUTIONS BE APPROVED THROUGH THE ESTABLISHED COMMITTEE STRUCTURE IN ADVANCE OF A BOARD MEETING IN ORDER TO ENTERTAIN A RESOLUTION AUTHORIZING THE APPROPRIATION OF FUNDS FROM THE GENERAL FUND UNAPPROPRIATED SURPLUS TO THE DEPARTMENT OF SOCIAL SERVICES BUDGET TO COVER THE COST OF THE STRUCTURED SETTLEMENT IN THE MATTER OF JOHN DAVID SMITH V. WARREN COUNTY, ET AL.; AND AMENDING 2024 WARREN COUNTY BUDGET

WHEREAS, by Resolution No. 1 of 2024 the Board of Supervisors adopted the Rules of the Board, Section B(4) of which indicates that all resolutions must be approved through the established Committee structure in advance of a Board Meeting, and

WHEREAS, the Board has agreed to consider a resolution authorizing the appropriation of funds from the general fund unappropriated surplus to the Department of Social Services budget to cover the cost of the structured settlement in the matter of John David Smith v. Warren County, et al.; and amending 2024 Warren County Budget , now, therefore, be it

RESOLVED, that the Board of Supervisors does hereby waive the Standing Rule of the Board relating to the requirements that all resolutions be approved through the established Committee structure in advance of a Board meeting in order to entertain the aforementioned resolution